

RESOLUTION NO. 119.

WHEREAS, MABEL W. BEATY and FRANK J. BEATY, her husband, have offered in writing to convey to the City of Lodi, for the consideration of \$175.00, that certain lot of land situated in the said City of Lodi, County of San Joaquin, State of California, particularly described as follows:

Beginning at the Southeast (S.E.) corner of lot Numbered Nine (9), in Block Numbered One (1), of the Lodi Barnhart Tract, according to the official map of said tract filed for record November 5th, 1906, at 3:05 P.M. at the office of the County Recorder of said County of San Joaquin, and running thence north along the East line of said lot Twenty (20) feet, thence West and parallel to said lot Twenty (20) feet; thence South and parallel to the East line of said land Twenty (20) feet to the South line of said lot; thence East Twenty (20) feet along the South line of said lot, to the point of beginning. And,

WHEREAS, it is for the public benefit and interest for said City of Lodi, to acquire said lot of land for the site of a pumping plant.

NOW, THEREFORE, be it resolved that said offer be accepted, and upon receiving a good and sufficient deed to said described lot of land, conveying the same to the City of Lodi, with good merchantable title, that a warrant be drawn in favor of said MABEL W. BEATY, for said sum of \$175, and delivered to her in payment of said lot.

The foregoing resolution was adopted by the following vote:

Ayes: Trustees Hale, Crose, Hickok and Montgomery.
Noes: None.
Absent: Trustee Rich.